



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

FEBRUARY 28, 2006

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde,
Mayor George Magnuson

Agency Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde,
Chairman Magnuson

Authority Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde,
Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Pete Guisasola, Chief Building Official
Judy LaPorte, Director of Administrative Services
B.C. John Shelton, RFD
Bill Mikesell, Fire Chief
Leslie Woodman, Housing Coordinator
Cpt. Dan Ruden, RPD
Lt. Steve Newman, RPD
Officer Forrest Richardson, RPD
Crystal Hodgson, Deputy City Attorney
Rob Braulik, Assistant City Manager
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Russ Hildebrand, General Counsel

Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: Gordon Havens, Redevelopment Advisory

OATH OF OFFICE:

4. Swear-In of Police Personnel

Police Captain Dan Ruden introduced Officer Chris Spurgeon who comes to us from the Santa Clara County Sheriff's Department and then gave a brief history of his law enforcement experience. Officer Spurgeon graduated from San Jose State University with a Bachelor's Degree in Political Science and holds an AS degree in Administration of Justice as well as an Intermediate POST Certificate.

City Clerk Sandra Davies administered the Oath of Office.

Cpt. Ruden invited Chris' wife Rebecca to join them and pin on his badge.

Mayor Magnuson presented Chris with the City and Team Rocklin lapel pins.

AGENDA REVIEW:

5. Mayor Magnuson added a special presentation as item #15.A.

Michael Murphy, 5503 Butte View Court, requested that items #9, #10, #11, #12, and #14 be pulled off the Consent Calendar so he could get an explanation of the fiscal impacts on each item.

Council pulled items #9, #10, #11, #12, and #14 off the Consent Calendar.

CONSENT CALENDAR:

6. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of 2/14/06
7. Emergency Operations Plan Update
8. Resolution No. 2006-69 of the City Council of the City of Rocklin Commending Kelsey Garvella for Being Selected as a Jr. NBA/Jr. WNBA National Team Member Representing the Community Services and Facilities Department Sports Unit and Shoot the Rock Basketball Program
13. Resolution No. 2006-74 of the City Council of the City of Rocklin Approving an Amendment to Grant of Open Space and Conservation Easement with Covenants (Blue Oaks Town Center Lot 19)

Motion to approve the Consent Calendar except for items #9, #10, #11, #12, and #14 by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Mayor Magnuson called for items #9 and #10 to be heard next.

9. Resolution No. 2006-70 of the City Council of the City of Rocklin Approving a Memorandum of Understanding Between the City of Rocklin and Rocklin Firefighter's Union Local 3847

Michael Murphy, 5503 Butte View Court, asked for an explanation of this item.

City Manager Carlos Urrutia explained that this was the results of negotiations between the City and the Firefighter's Union relating to the routine employment agreement.

10. Resolution No. 2006-71 of the City Council of the City of Rocklin Establishing Salaries for Rocklin Fire Employees for the Period of February 1, 2006 Through July 31, 2006 Pursuant to the Memorandum of Understanding Between the City of Rocklin and Rocklin Firefighter's Union Local 3847 Effective February 1, 2006 Through January 31, 2011

Michael Murphy, 5503 Butte View Court, asked about the fiscal impact.

City Manager Carlos Urrutia explained that this item was related to item #9 and was a routine procedure to bring our firefighters to market level salaries.

Motion to approve both Resolution Nos. 2006-70 and 2006-71 by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Absent:	None

Mayor Magnuson called for items #11, #12, and #14 to be heard next.

11. Resolution No. 2006-72 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Lease and a Maintenance Agreement for Copiers (DocuWare Inc. & General Electric Capital Corporation)

Michael Murphy, 5503 Butte View Court, asked about the fiscal impact.

City Manager Carlos Urrutia explained that this agreement would provide efficient maintenance service and was a 40% savings to the City.

12. Resolution No. 2006-73 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Contract Plan Check Services (Pacific Municipal Consultants)

Michael Murphy, 5503 Butte View Court, asked about the fiscal impact.

City Manager Carlos Urrutia explained that this agreement would provide more efficient plan checking services and eliminate staffing issues when work backlog occurs.

Motion to approve both Resolution Nos. 2006-72 and 2006-73 by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

14. Resolution No. 2006-75 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (16th Annexation) and to Authorize the Levy of Special Taxes Therein (Blue Oaks Retail)

Michael Murphy, 5503 Butte View Court, asked about the fiscal impact.

City Manager Carlos Urrutia explained that this is a routine procedure and finances the operation and maintenance of public landscaping, parks, and open space.

Motion to approve by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS:

15. Continued from 2/14/06 – Metrochamber Presentation/David Butler – This item to be continued to March 28, 2006.

Council continued this item to March 28, 2006.

15. A. Presentation to Miss Garvella

Mayor Magnuson called on Community Services Supervisor Larry McDonald to make this presentation and invited both Larry and Kelsey to come forward.

Larry introduced Kelsey Garvella, a current member of the Breen Mystics and participant in the Shoot the Rock Basketball League since 2004. He further explained that Kelsey was selected by the Junior National Basketball Association and Junior Women's National Basketball Association as a member of the 2005-06 National Team and received a trip to Houston to take part in the 2006 NBA All-Star festivities. Over 750,000 participants are affiliated with this program nationwide of which Kelsey was one of ten to be selected.

Mayor Magnuson then read into the record and presented Kelsey with the resolution and gave her the City and Team Rocklin lapel pins.

CITIZENS ADDRESSING THE COUNCIL:

16. Michael Murphy, 5503 Butte View Court, Vice Chair of the Libertarian Party, apologized to Council for the comment he made during the Clover Valley EIR meeting, and stated that he had also attended the Traffic Impact meeting.

RESOLUTIONS:

17. Resolution No. 2006-76 of the City Council of the City of Rocklin Authorizing Application for Workforce Housing Reward Grant

Housing Coordinator Leslie Woodman presented the staff report explaining the application process for funding.

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

BID ACTION:

18. Resolution No. 2006-77 of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Civic Center Quarry Tubular Steel Fence

Council wanted to know the height of the fence which is 6 ft.

Motion to approve by Councilmember Hill, seconded by Councilmember Storey.
Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

19. Front Street Heritage Park Committee Final Report

Chief Building Official Pete Guisasola gave a brief background of the committee and it's assignment and then presented the report and recommended that direction be given to move forward with the first phase of the project.

Council discussed and recommended sending the project to the Recreation Commission for their review before taking any action.

***Motion to approve the above recommendation by Councilmember Storey, seconded by Councilmember Lund.

Council made comments relating to the Historical Society as follows:

- great job they have done with this project
- Moon Property Project and creating the Museum
- moving the church on Front Street
- 1000's of hours donated by community members
- relocating old granite milk barn now located behind old roller rink at Pacific and Grove to small house site in park
- a city park that is not all sports
- support for project funding in the amount of \$250,000

Michael Murphy, 5503 Butte View Court, addressed the issues of growth and development, new people in town not having a connection to city history, and fiscal impacts.

Mayor Magnuson stated that redevelopment funds were being used for the project.

City Manager Carlos Urrutia stated that tonight's action is only to review and approve the report. Fiscal impacts and budget action will be presented to Council at a later date when the project progresses to that point.

Kent Daisy, 5616 Delano Way, thanked everyone on behalf of the Historical Society for their continued support and changing blight to beauty. He also stated that by working together, we were preserving important California history.

Roy Ruhkala, 3995 Ruhkala Lane, thanked everyone for the cooperation with the Historical Society and the hours and hours of citizen participation and donations of work. He also stated that the Society will be holding a fundraiser soon.

***Mayor Magnuson called for the vote on the above motion.

***The above motion was passed by the following roll call vote:

Ayes:	Storey, Lund, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

20. Cable TV Franchise Update Report

City Attorney Russ Hildebrand reported that the Starstream Franchise expires later this year and that there are no known problems or issues to resolve. He stated that a new draft is under review and we should move forward with another ten year franchise. He further stated that prior to taking formal action, staff recommends that Council hold a public hearing to have Starstream give a Performance Standards Report and invite public comments. Topics for the report could include:

- system service area – Is the system built to “pass every dwelling unit in the City? Have there been any complaints of denial of service?
- subscriber complaints – Starstream's compliance with consumer protection and service standards
- current system technology and capabilities
- compliance with Franchise Agreement – Have the obligations for system rebuild be completed?
- revenue statement reflecting total amounts of gross annual cable service revenues
- results of most recent customer satisfaction survey

Council asked questions and made comments relating to the following:

- capabilities of Starstream
- other companies and competition

- non-exclusive franchise
- satellite TV and phone companies
- current major legislation
- gouging citizens
- lack of control of pricing
- major changes at federal level
- telephone company vs. cable company
- 5 year contract vs. 10 year contract

Michael Murphy, 5503 Butte View Court, asked why we even need an agreement with Starstream? He suggested that Council only approve a 1 year contract. He stated that he has had trouble with Starstream and is not happy with them. He further suggested that the City go with a year to year contract, that a lot of public input is needed, and he is interested in Starstream profits.

Councilmember Hill stated that early on the City did have control of the franchise agreement but Federal changes have tied the hands of the City with very little control over Cable TV. He suggested that an item be added to the list of topics for the Starstream report about analysis of cost in surrounding areas with and without internet attachment.

Gordon Havens, 4035 Kannasto Street, made comments relating to the use of cable to transmit council meetings to the public and that the newspapers often mis-quote what is said.

Dean Henderson, Senior Vice President of Starstream, thanked Council for the opportunity to speak and stated that they could have the requested report available for the meeting of March 28, 2006.

City Manager Carlos Urrutia made it very clear that this item on March 28th would simply be a public hearing for public input.

ANNOUNCEMENTS/BRIEF REPORTS:

21. Councilmember Lund reported that the Transportation Meeting on February 22nd to explain funding mechanisms went very well.

FUTURE AGENDA ITEMS:

22. None.

PUBLIC FINANCING AUTHORITY ACTION:

23. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

24. Redevelopment Agency Annual Report

Warren Jorgensen, Chair of the Redevelopment Advisory Committee, gave a brief background of the committee members and meetings and thanked staff for their continued support. He then presented the 2005 Annual Report highlighting the following:

- Blight Progress Report
 - Pacific Street-Midas Avenue
 - Rocklin Road I-80 Landscaping Project
 - Train Depot
 - Safe Routes to School Project
- Downtown Rocklin Plan

Council thanked Warren and the entire committee for their participation in the early morning meetings.

Michael Murphy, 5503 Butte View Court, representing the Libertarian Party, stated that the Party does not like Redevelopment, questioned why Council is hearing a 2005 Annual Report, and requested to know what funds the City spent for redevelopment in 2005.

Mayor Magnuson responded that the 2005 expenditures were not available at this meeting but all funds were budgeted and the budget could be reviewed. He also stated that the 2005 Annual Report was a State Controllers requirement on the City and that when the audit was complete, it would be available. He further stated that the Annual Report is always a year behind.

A. Resolution No. 2006-289 of the Redevelopment Agency of the City of Rocklin Approving the 2005 Annual Report

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

B. Resolution No. 2006-78 of the City Council of the City of Rocklin Approving the 2005 Annual Report of the Redevelopment Agency of the City of Rocklin

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

25. Report from Executive Director – No report.

ADJOURNMENT:

26. Public Financing Authority Meeting adjourned at 8:45 p.m. by Chairman Magnuson.

27. Redevelopment Agency Meeting adjourned at 8:45 p.m. by Chairman Magnuson.

28. City Council Meeting adjourned at 8:45 p.m. by Mayor Magnuson.

City Clerk

APPROVED:

George Magnuson, Mayor